ASIC
Australian Securities & Investments Commission

Current Company Extract

Name: NIGHTCAP VILLAGE HOLDINGS PTY LTD
ACN: 628 645 509

Date/Time: 15 February 2021 AEST 02:59:22 AM

This extract contains information derived from the Australian Securities and Investments Commission's (ASIC) database under section 1274A of the Corporations Act 2001.

Please advise ASIC of any error or omission which you may identify.

EXTRACT

Organisation Details		Document Number
Current Organisation Details		
Name:	NIGHTCAP VILLAGE HOLDINGS PTY LTD	031040321
ACN:	628 645 509	
ABN:	51628645509	
Registered in:	Queensland	
Registration date:	06/09/2018	
Next review date:	06/09/2021	
Name start date:	06/09/2018	
Status:	Registered	
Company type:	Australian Proprietary Company	
Class:	Limited By Shares	
Subclass:	Proprietary Company	

Address Details		Document Number
Current		
Registered address:	MODORAS ACCOUNTING (GOLD COAST) PTY LTD, Suite 38 Level 4, 46 Cavill Avenue, SURFERS PARADISE QLD 4217	7EBB12059
Start date:	14/10/2020	
Principal Place Of Business address:	2924 Kyogle Road, KUNGHUR NSW 2484	5EAA94864
Start date:	06/09/2018	

Contact Address

Section 146A of the Corporations Act 2001 states 'A contact address is the address to which communications and notices are sent from ASIC to the company'.

Current	
Address:	PO BOX 6530, UPPER MOUNT GRAVATT QLD 4122
Start date:	03/02/2021

Officeholders and Other Roles		Document Number
Director		
Name:	CHERIE STOKES	7EBC43390
Address:	16 Serenity Boulevard, HELENSVALE QLD 4212	
Born:	09/11/1965, SYDNEY, NSW	
Appointment date:	19/11/2020	
Secretary		
Name:	CHERIE STOKES	7EBC43390
Address:	16 Serenity Boulevard, HELENSVALE QLD 4212	
Born:	09/11/1965, SYDNEY, NSW	
Appointment date:	19/11/2020	

Share Information

Share Structure

Class	Description	Number issued	Total amount paid	Total amount unpaid	Document number
ORD	ORDINARY SHARES	2000	2000.00	0.00	5EAA94864

Members

Note: For each class of shares issued by a proprietary company, ASIC records the details of the top twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the top twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

Name: NCV ENTERPRISES PTY LTD
ACN: 628 880 428
Address: 16 Serenity Boulevard, HELENSVALE QLD 4212

Class	Number held	Beneficially held	Paid	Document number
ORD	2000	yes	FULLY	7EBB12032

Documents

Note: Where no Date Processed is shown, the document in question has not been processed. In these instances care should be taken in using information that may be updated by the document when it is processed. Where the Date Processed is shown but there is a zero under No Pages, the document has been processed but a copy is not yet available.

Date received	Form type	Date processed	Number of pages	Effective date	Document number
06/09/2018	201C Application For Registration As A Proprietary Company	06/09/2018	4	06/09/2018	5EAA94864
01/10/2018	902 Supplementary Document	13/11/2018	5	06/09/2018	030406996
23/10/2018	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	23/10/2018	2	23/10/2018	7EAF31054
01/03/2019	484 Change To Company Details 484A1 Change Officeholder Name Or Address 484A2 Change Member Name Or Address	01/03/2019	2	01/03/2019	7EAJ04755
14/09/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	14/09/2020	2	14/09/2020	7EBA38930

29/09/2020	484 Change To Company Details 484I Notification Of Share Cancellation - Capital Reduction 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	05/10/2020	2	29/09/2020	7EBA87750
29/09/2020	484 Change To Company Details 484I Notification Of Share Cancellation - Capital Reduction 484O Changes To Share Structure 484N Changes To (Members) Share Holdings	05/10/2020	2	29/09/2020	7EBA87762
07/10/2020	484N Change To Company Details Changes To (Members) Share Holdings	07/10/2020	3	07/10/2020	7EBB12032
07/10/2020	484B Change To Company Details Change Of Registered Address	07/10/2020	2	07/10/2020	7EBB12059
20/11/2020	484E Change To Company Details Appointment Or Cessation Of A Company Officeholder	20/11/2020	2	20/11/2020	7EBC43390

*****End of Extract of 3 Pages*****